



DATE: MARCH 5, 2009
TIME: 8:30 AM
LOCATION: LAKESIDE 1
TERRIBLE'S LAKESIDE CASINO
777 CASINO DRIVE
OSCEOLA, IA 50213
PHONE: (641) 342-9511

PROPOSED AGENDA

- 1. APPROVE AGENDA**
- 2. APPROVE MINUTES** – From January 15, 2009
- 3. ANNOUNCEMENTS**
 - A. April 16, 2009 – Wild Rose Clinton, Clinton, IA (Submissions due by April 2, 2009)
 - B. June 4, 2009 – Stoney Creek Inn, Johnston, IA (Submissions due by May 21, 2009)
- 4. EMERGENCY ADOPT RULES** – Debt Collection - See Attached
- 5. HORSESHOE CASINO/BLUFFS RUN GREYHOUND PARK** – Maritz Motivation, Inc. – Items for Promotions and Events
- 6. DUBUQUE GREYHOUND PARK AND CASINO**
 - A. Approval of 45-Day Plan
 1. Department Heads
 2. Racing Officials
 3. Minimum Purse
 4. Purse Supplements for Iowa-Breds
 5. Grading System
 6. Schedule and Wagering Format
 7. Equipment
 8. Security Plan
 9. Performance Bond

10. Certification
11. Contracts

B. Additional Contracts

1. Alpha Video – Audio/Video/Media System for Casino
2. American Teletimer Corp. – Photo Finish Equipment
3. Certegy Check Services – Check Guarantee Service
4. Cintas Corporation – Uniform Purchase and Replacement
5. City of Dubuque – Extend Lease Term
6. Greater Dubuque Development Corp. – Dubuque Works Campaign
7. Lange Sign Group – Digital Sign Replacement and Moving Existing Sign
8. Matthews Distributing – Beer and Wine Purchases
9. The Printer Inc. (TPI) – Direct Mail and Printing Services
10. United Steelworkers of America – Labor Agreement
11. Wasker, Dorr, Wimmer & Marcouiller, PC – Government Relations

7. PRAIRIE MEADOWS RACETRACK & CASINO

A. Contract Approvals

1. Control Installations of Iowa – Surveillance Equipment
2. Data Business Equipment – Cash Handling Equipment
3. Hansen Company, Inc. – General Contractor – On-Site Services

B. Update on the Hotel Project and Parking Solutions

C. Update on Racing Plan

8. UPDATE ON GAMING STUDIES TO IDENTIFY ANY UNDERSERVED GAMING MARKETS IN IOWA BY THE INNOVATION GROUP AND GVA MARQUETTE ADVISORS

9. REVIEW OF YEAR-TO-DATE ECONOMIC IMPACT REPORTS

10. EXCURSION GAMBLING BOAT AND GAMBLING STRUCTURE LICENSE RENEWALS (RP = RELATED PARTY)

- A. Iowa West Racing Association/Ameristar Casino Council Bluffs, Inc. d/b/a/
Ameristar Casino

Contract: Black Hills Utilities Holding – Gas Company

- B. Iowa West Racing Association/Harveys Iowa Management Co., Inc., d/b/a
Harrah's Council Bluffs Casino Hotel

Additional Contract: Maritz Motivation, Inc. – Items for Promotions and
Events

- C. Scott County Regional Authority/Isle of Capri Bettendorf, L.C. d/b/a/ Isle of Capri Bettendorf

Contracts:

1. Ainsworth Game Technology – Purchase of Slot Machines and Equipment
2. Paragon Commercial Interiors – Provides Interior Design Items
3. Allied Construction Services – Construction and Building Services

- D. Riverboat Development Authority/IOC Davenport, Inc. d/b/a/ Rhythm City Casino

Contract: Thomas V. Lasse – Three Year Lease for Warehouse Space

- E. Washington County Riverboat Foundation, Inc./Riverside Casino & Golf Resort, LLC d/b/a Riverside Casino & Golf Resort

Additional Contracts:

1. Culvers Lawn & Landscape – Snow Removal and Maintenance
2. Eastern Iowa Light and Power Cooperative – Electrical Monthly Charges
3. The Lamar Companies – Billboard Contracts
4. MidAmerican Energy – Gas Utility Company

- F. Black Hawk County Gaming Association/IOC Black Hawk County, Inc. d/b/a The Isle casino & hotel waterloo

Contracts:

1. Farner-Bocken Company – Cigarette and Candy Distributor
2. Anderson Erickson Dairy Co. – Dairy Distributor

- G. Missouri River Historical Development, Inc. /Belle of Sioux City, L.P. d/b/a/ Argosy Casino Sioux City

Additional Contract: IGT – Anticipated Purchases of Slot Machines & Parts

- H. Worth County Development Authority/Diamond Jo Worth, LLC d/b/a Diamond Jo Worth

Additional Contract: Subway Real Estate Corp. – Lease w/Diamond Jo Worth

- I. Dubuque Racing Association/Peninsula Gaming Company, LLC d/b/a Diamond Jo

Additional Contracts:

1. Conlon Construction – Construction of Banquet Kitchen
2. Giese Sheet Metal Co., Inc. – HVAC Maintenance

3. Midwest Casino Supply – Signage and Casino Chairs

- J. Clarke County Development Corporation/HGI-Lakeside, Inc. d/b/a Terrible's Lakeside Casino Resort

Contract: Konami Gaming, Inc. – Lease/Purchase of Slot Machines, Supplies and Parts

- K. Southeast Iowa Regional Riverboat Commission/Catfish Bend Casinos II, L.C. d/b/a Catfish Bend Casinos II

- L. Clinton County Community Development Association/Wild Rose Clinton, L.L.C. d/b/a Wild Rose Clinton

- M. Palo Alto County Gaming Development Corporation/Wild Rose Emmetsburg, L.L.C. d/b/a Wild Rose Emmetsburg

Additional Contract: Chase Bank USA – Credit Card for Food at Restaurant

- N. Upper Mississippi Gaming Corp. /Isle of Capri Marquette, Inc. d/b/a Lady Luck Casino Marquette

Contracts:

1. Epic Construction – General Contractor for Interior Remodel Project for Rebranding to Lady Luck
2. AC Coin & Slots – Lease of Slot Machines, Parts and Maintenance
3. Cummins Allison Corp. – Purchase, Maintenance, Parts for Currency Counter, Barcode Scanners

11. PUBLIC COMMENT

12. ADMINISTRATIVE BUSINESS

- A. Proposed FY 2010 Meeting Dates and Locations
- B. Notice of Horse Promotion Fund

13. ADJOURN

MEETING ANNOUNCEMENT

The Iowa Racing and Gaming Commission and staff will be meeting for dinner on Wednesday, March 4, 2009 at 6:30 PM at The Bougainvillea Café Buffet & Lounge at Terrible's Lakeside Casino (641-342-9511). Racing and gaming matters may be discussed, but no official action will be taken.

PUBLIC PARTICIPATION

1. Persons wishing to make a statement at a commission meeting may sign a sheet at the entrance to the meeting room and will appear during the final agenda item titled “Public Comment”. This segment is intended for an individual to make a brief statement to the Commissioners supported by fact, on current issues, which are within the jurisdiction of the Iowa Racing & Gaming Commission. It is not intended to be a debatable item, which is addressed below in Number 2.

In the past, some people have used the Commission meetings as a forum for making unsupported claims and maligning individuals. The Commission will no longer permit this use of the “Public Comment” portion of the agenda. Therefore, all statements and submissions of materials, whether under No. 1 or No. 2, should be factually supported and free of rancor.

2. Anyone who wishes to appear during a specific agenda item and/or distribute material should submit a written request to the Commission office not later than ten business days before the scheduled meeting in accordance with rule 491-1.2(3). Information or material submitted must be in completed form or it will be considered non-responsive. This policy is intended to provide the Commissioners and staff adequate time to study the submitted material and appropriately prepare for presentations.

Item 1. Amend **491-Chapter 6** by adding a new rule **491-6.13** and renumbering the current **491-6.13** through **491-6.28** to **491-6.14** through **491-6.29**.

491--6.13(99D,99F,272D) Receipt of certificate of noncompliance from the centralized collection unit of the department of revenue.

6.13(1) Upon the commission’s receipt of a certificate of noncompliance, a commission representative shall initiate procedures for the suspension, revocation, or denial of issuance or renewal of licensure to an individual. A notice of intended action shall be served by restricted certified mail, return receipt requested, or by personal service in accordance with the Iowa Rules of Civil Procedure 1.305.

6.13(2) The effective date of suspension or revocation, or denial of the issuance or renewal of a license, as specified in the notice, shall be no sooner than 30 days following service of the notice upon the licensee or applicant.

6.13(3) The filing of a district court action by a licensee or applicant challenging the issuance of a certificate of noncompliance shall automatically stay any administrative action. Upon the receipt of a court order lifting the stay, dismissing the action, or otherwise directing the commission, the intended action will proceed as described in the notice. For purposes of determining the effective date of suspension or revocation, or denial of the issuance or renewal of a license, only the number of days before the action was filed and the number of days after the action was disposed of by the court will be counted.

6.13(4) Upon receipt of a withdrawal of a certificate of noncompliance from the centralized collection unit, the commission representative shall immediately reinstate, renew, or issue a license if the individual is otherwise in compliance with licensing requirements.

6.13(5) All commission fees for applications or license renewals must be paid by licensees or applicants before a license will be issued or renewed.